maithan alloys ltd
ISO 9001 : 2008 COMPANY
Registered Office : Ideal Centre, 4th Floor
9, A.J.C. Bose Road, Kolkata - 700 017
T (033) 6450 2228 F (033) 2290 0383
E office@maithanalloys.com
W www.maithanalloys.com
CIN - L27101WB1985PLC039503

1st September, 2018

1] **The Secretary**
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata 700 001
Scrip code: 10023915

2] **Listing Department**
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051
Scrip code: MAITHANALL-EQ

Sub:: Voting Results of the 33rd Annual General Meeting

Dear Sir/Madam,

We hereby inform you that the Chairman has announced the Voting Results of the 33rd Annual General Meeting of the Company, on the basis of the Scrutinizer's Report dated 31st August, 2018, as submitted by the Scrutinizer, Mr. Jitendra Patnaik.

A copy of the Result so announced along with the Scrutinizer's Report is enclosed herewith as **Annexure-I**.

Further, the Voting Results in the format, as prescribed by Securities and Exchange Board of India vide its circular no. CIR/CFD/CMD/8/2015 dated 4th November, 2015 is enclosed herewith as **Annexure-II**.

This information is submitted to you pursuant to Regulations 30 & 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

For Maithan Alloys Limited

Rajesh K. Shah
Company Secretary

Encl: as above

c.c. **The Corporate Relationship Department**
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001
Scrip Code: 590078

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ANNEXURE - I

ANNOUNCEMENT

Voting Results of 33rd Annual General Meeting

The 33rd Annual General Meeting ('AGM') of Maithan Alloys Limited ('the Company') was held on Friday, 31st August, 2018 at 'The Conclave', 216 AJC Bose Road, Kolkata- 700 017.

As per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings, all Members as on the cut-off date i.e. 24th August, 2018 were provided remote electronic voting ('e-voting') facility to cast their votes on the resolutions set forth in the Notice convening the AGM of the Company. The e-voting portal remained open for voting from 10:00 a.m. on Tuesday, 28th August, 2018 till 5:00 p.m. on Thursday, 30th August, 2018.

For the Members holding shares as on the cut-off date i.e. 24th August, 2018, who had not cast their vote by e-voting, the facility for voting through polling paper was made available at the venue of the AGM.

Mr. Jitendra Patnaik was appointed as Scrutinizer to conduct the voting process in a fair and transparent manner.

Based on the Scrutinizer's Report dated 31st August, 2018, submitted by Mr. Jitendra Patnaik, the consolidated result of the e-voting and voting through polling paper at the AGM venue, are as follows:

Resolution for	Total Vote Cast	No. of Valid votes	No. of invalid votes	No. of votes - in favour	No. of votes-Against	% of votes in favour on votes polled	% of votes against on polled
	(1)	(2)	(3)	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Item 1	14486051	14486024	27	14486024	-	100.000	-
Item 2	14548085	14548058	27	14548058	-	100.000	-
Item 3	14548085	14548058	27	14547058	1000	99.993	0.007
Item 4	14548085	14548058	27	14548058	-	100.000	-
Item 5	14548085	14548058	27	14547058	1000	99.993	0.007
Item 6	14548085	14548058	27	14145373	402685	97.232	2.768
Item 7	14548085	14548058	27	14548058	-	100.000	-

MAITHAN ALLOYS LTD. KOLKATA

Works : Unit-I : P. O. Kalyaneshwari - 713 369, Dist. Burdwan (West Bengal)
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Based on above, the number of valid votes cast "IN FAVOUR" of the each ordinary resolution for item nos 1 to 6 of the Notice dated 30th April, 2018 convening the AGM, exceeds the number of votes cast "AGAINST" each ordinary resolution, by the Members entitled to vote.

Further, the number of valid votes cast "IN FAVOUR" of the special resolution at item no. 7 of the Notice dated 30th April, 2018 convening the AGM, are more than three times the number of the votes cast "AGAINST" the special resolution, by the Members entitled to vote.

Consequently, I am pleased to declare that the resolutions for item no. 1, 2, 4 & 7 of the Notice convening the AGM were duly considered and passed by the Members '**unanimously**'.

Further, I hereby declare that the resolutions for item no. 3, 5 & 6 of the Notice convening the AGM were duly considered and passed by the Members with '**requisite majority**'.

For **Maithan Alloys Limited**

Subhas Chandra Agarwalla
Chairman & Managing Director
(DIN: 00088384)

Date: 1st September, 2018
Place: Kolkata

Works : Unit-I : P. O. Kalyaneshwari - 713 369, Dist. Burdwan (West Bengal)
Unit-II : E.P.I.P., Bymihat, Dist. Ri-bhoi-793 101 (Meghalaya)
Unit-III : Plot No. 42 & 43, APSEZ, P.O. Atchutapuram, Dist. Visakhapatnam - 531 011 (A.P.)

JITENDRA PATNAIK
Company Secretary

7A, Bentick Street
4th Floor, Room No: 403
Kolkata-700001
Mobile: 9831079953
Email: jpatnaikassociates@gmail.com

SCRUTINIZER'S REPORT

NAME OF THE COMPANY	Maithan Alloys Limited
MEETING	Annual General Meeting
DAY, DATE & TIME	Friday, 31st August, 2018 at 11:00 A.M.
VENUE	'The Conclave', 216, A J C Bose Road, Kolkata – 700 017.

1. Appointment as Scrutinizer:

I was appointed as the Scrutinizer to scrutinize the voting process for the votes cast by remote e-voting and voting through polling paper at the venue of the 33rd Annual General Meeting (AGM) of Maithan Alloys Limited ('the Company') held on Friday, 31st August, 2018.

2. Dispatch of Notice convening the Meeting:

The Company has informed that, on the basis of the Register of Members and the list of Beneficial Owners made available by the Depositories, the Company has completed dispatch of the Notice dated 30th April, 2018 ('Notice') convening the AGM as under:-

- On 6th August, 2018 by e-mail to 16234 Shareholders whose e-mail ids were available with the Company/ Depository.
- On 6th August, 2018 by courier to 2642 Shareholders.
- On 8th August, 2018 by courier to 51 Shareholders, whose e-mails were returned undelivered.

3. Cut-off date

The voting rights were reckoned in the proportion to the equity shares held by the Members as on close of business hours on Friday, 24th August 2018, being the Cut-off date for the purpose of deciding the entitlements of Members to cast their vote through remote e-voting and voting through polling paper at the AGM venue.

4. Remote e – voting:

4.1 Agency :

The Company had appointed Central Depository Services (India) Limited (CDSL) as the agency for providing the remote e–voting platform.

Counter sign of the Chairman

4.2 **Remote e-voting:**

Remote e-voting facility was open from 10:00 A.M. on Tuesday, 28th August, 2018 till 5:00 P.M. on Thursday, 30th August, 2018 and the Members were required to cast their votes electronically, conveying their assent or dissent in respect of the Ordinary and Special Resolutions, as set out in the Notice, on the e-voting platform provided by CDSL.

5. Voting at the AGM:

5.1 Pursuant to Rule 20 (4) (xiii) of the Companies (Management and Administration) Rules, 2014 as amended, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again at the AGM, the Scrutinizer shall have access, after closure of period for remote e-voting and before the start of the AGM, to the details relating to Members who have cast their votes through remote e-voting, such as their names, folios, number of shares held, except the manner in which the Members have voted.

5.2 Accordingly, CDSL, the remote e-voting Agency provided me with the names, DP Ids/ Client Ids, Folios and Shareholding of the Members who had cast their vote through remote e-voting.

5.3 The Company has also provided the facility for voting through polling paper at the AGM venue, to the Members who attended the AGM and did not cast their vote through remote e-voting.

6. Counting Process

6.1 On completion of voting at the AGM venue, Maheshwari Datamatics Pvt. Ltd., the Registrar and Transfer Agent of the Company (RTA) provided me with the list of Members who had cast their votes together with their holding details and details of votes cast on the resolutions.

6.2 The votes were reconciled with the records maintained by the Company and RTA with respect to the authorizations/proxies lodged with the Company.

6.3 I unblocked the votes cast through remote e-voting in the presence of Mr. Ahmed Awaishi and Mr. Ankit Bhoot and downloaded the remote e-voting results.

7. Results

7.1 I observed that:

A. 50 Shareholders had cast their votes through remote e-voting.

Counter sign of the Chairman

B. a) 148 Shareholders attended the AGM in person and/or by proxy.

b) Out of above 148 Shareholders, 14 shareholders casted their vote at the AGM venue through polling paper.

c) Out of 14 polling papers comprising of 89 shares, 5 polling papers comprising of 27 shares were rejected.

7.2 The Consolidated Results with respect to each item on the agenda as set out in the Notice is enclosed.

7.3 The Company may accordingly consider the result for voting process carried out through remote e-voting and through polling paper at the AGM venue as follows:

Item No.	Type of Resolution	Result
1	Ordinary	Passed unanimously.
2	Ordinary	Passed unanimously.
3	Ordinary	Passed with requisite majority.
4	Ordinary	Passed unanimously.
5	Ordinary	Passed with requisite majority.
6	Ordinary	Passed with requisite majority.
7	Special	Passed unanimously.

Yours faithfully

Jitendra Patnaik
Company Secretary
FCS: 5045
Scrutinizer

Encl. as above

Place: Kolkata
Date: 31st August, 2018

Counter sign of the Chairman

Consolidated Results

Item No. 1: To receive, consider and adopt the Audited Standalone Financial Statement of the Company for the financial year ended on 31st March, 2018 together with the Reports of the Directors and Auditors thereon and the Audited Consolidated Financial Statement of the Company for the financial year ended on 31st March, 2018 together with the Report of the Auditors thereon.

Particulars	Remote e-votes		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	%
Assent	48	14485962	9	62	57	14486024	100.00
Dissent	0	0	0	0	0	0	0
Total	**48**	14485962	**9**	**62**	**57**	**14486024**	**100.00**

Based on the aforesaid results, I report that the Ordinary resolution as set out in Item No. 01 of the Notice dated 30th April, 2018, has been passed unanimously.

Jitendra Patnaik
Company Secretary
FCS: 5045
Scrutinizer

Place: Kolkata
Date: 31st August, 2018

Counter sign of the Chairman

Consolidated Results

Item No.2: To declare dividend on equity shares of the Company.

Particulars	Remote e-votes		Voting at the AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	50	14547996	9	62	59	14548058	100.00
Dissent	0	0	0	0	0	0	0
Total	**50**	**14547996**	**9**	**62**	**59**	**14548058**	**100.00**

Based on the aforesaid results, I report that the Ordinary resolution as set out in Item No. 02 of the Notice dated 30th April, 2018, has been passed unanimously.

Jitendra Patnaik
Company Secretary
FCS: 5045
Scrutinizer

Place: Kolkata
Date: 31st August, 2018

Counter sign of the Chairman

Consolidated Results

Item No.3: To appoint a Director in place of Mr. Subodh Agarwalla (DIN:00339855), who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Remote e-votes		Voting at the AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	49	14546996	9	62	58	14547058	99.993
Dissent	1	1000	0	0	1	1000	0.007
Total	50	14547996	9	62	59	14548058	100.00

Based on the aforesaid results, I report that the Ordinary resolution as set out in Item No. 03 of the Notice dated 30th April, 2018, has been passed with requisite majority.

Jitendra Patnaik
Company Secretary
FCS: 5045
Scrutinizer

Place: Kolkata
Date: 31st August, 2018

Counter sign of the Chairman

Consolidated Results

Item No.4: To ratify the appointment of M Choudhury & Co., Chartered Accountants (Firm Registration No.: 302186E), as the Statutory Auditors of the Company as approved by the Members at the 32nd Annual General Meeting of the Company to hold office till the conclusion of the 37th Annual General Meeting.

Particulars	Remote e-votes		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	%
Assent	50	14547996	9	62	59	14548058	100.00
Dissent	0	0	0	0	0	0	0
Total	**50**	**14547996**	**9**	**62**	**59**	**14548058**	**100.00**

Based on the aforesaid results, I report that the Ordinary resolution as set out in Item No. 04 of the Notice dated 30th April, 2018, has been passed unanimously.

Jitendra Patnaik
Company Secretary
FCS: 5045
Scrutinizer

Place: Kolkata
Date: 31st August, 2018

Counter sign of the Chairman

Consolidated Results

Item No.5: To ratify the remuneration of the Cost Auditors and in this regard, to consider and if thought fit, to pass the following resolution as an **Ordinary Resolution**:

"**RESOLVED That** pursuant to the provisions of Section 148 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the remuneration of Rs. 30,000/- (Rupees Thirty Thousand only) plus tax at actual, payable to S.K. Sahu & Associates, Cost Accountants (Firm Registration No.: 100807), as approved by the Board of Directors for conducting the audit of the Cost Records of the Company for the financial year ending 31 March 2019, be and is hereby ratified.

RESOLVED FURTHER That the Board of Directors of the Company be and is hereby authorised to do all the acts and to take all such steps as may be necessary, proper or expedient to comply with the rules, regulations and notifications as prescribed and/or to be prescribed, under the law in this regard."

Particulars	Remote e-votes		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	%
Assent	49	14546996	9	62	58	14547058	99.993
Dissent	1	1000	0	0	1	1000	0.007
Total	**50**	**14547996**	**9**	**62**	**59**	**14548058**	**100.00**

Based on the aforesaid results, I report that the Ordinary resolution as set out in Item No. 05 of the Notice dated 30th April, 2018, has been passed with requisite majority.

Jitendra Patnaik
Company Secretary
FCS: 5045
Scrutinizer

Place: Kolkata
Date: 31st August, 2018

Counter sign of the Chairman

Consolidated Results

Item No.6: To modify the resolution passed relating to the appointment of Statutory Auditors of the Company and in this regard, to consider and if thought fit, to pass the following resolution as an **Ordinary Resolution**:

"**RESOLVED That** in partial modification to the Resolution passed by the Members at the 32nd Annual General Meeting of the Company, relating to the appointment of M Choudhury & Co., Chartered Accountants (Firm Registration No.: 302186E), as the Statutory Auditors of the Company, the words *'subject to such other conditions as may be prescribed'*, be substituted for the words and figures *'subject to ratification of their appointment by the Members at every subsequent Annual General Meeting till the year 2022'*, in the said resolution."

Particulars	Remote e-votes		Voting at the AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	31	14145311	9	62	40	14145373	97.232
Dissent	19	402685	0	0	19	402685	2.768
Total	**50**	**14547996**	**9**	**62**	**59**	**14548058**	**100.00**

Based on the aforesaid results, I report that the Ordinary resolution as set out in Item No. 06 of the Notice dated 30th April, 2018, has been passed with requisite majority.

Jitendra Patnaik
Company Secretary
FCS: 5045
Scrutinizer

Place: Kolkata
Date: 31st August, 2018

Counter sign of the Chairman

Consolidated Results

Item No.7: To modify the resolution passed relating to the authority granted to borrow the funds and in this regard, to consider and if thought fit, to pass the following resolution as a **Special Resolution**:

"**RESOLVED That** in partial modification to the Resolution relating to the authority granted to borrow funds, passed by the Members of the Company vide Postal Ballot (result of which was declared on 9 September 2014), the consent of the Members be and is hereby accorded to insert the following words and brackets in the said resolution after the words 'for the purpose of the business of the Company,':

'by way of term loan(s), credit facility(ies), syndicate loan(s), issue of debenture(s), commercial paper(s) or any other security(ies) or instrument(s) or otherwise as may be permitted by law for the time being in force,'."

Particulars	Remote e-votes		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	%
Assent	50	14547996	9	62	59	14548058	100.00
Dissent	0	0	0	0	0	0	0
Total	**50**	**14547996**	**9**	**62**	**59**	**14548058**	**100.00**

Based on the aforesaid results, I report that the Special resolution as set out in Item No. 07 of the Notice dated 30th April, 2018, has been passed unanimously.

Jitendra Patnaik
Company Secretary
FCS: 5045
Scrutinizer

Place: Kolkata
Date: 31st August, 2018

Counter sign of the Chairman

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Annexure II

Voting Results

Date of the Annual General Meeting	31st August, 2018
Total number of Shareholders on record date (cut- off date: 24th August, 2018)	18979
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	 1 147
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	Not Provided N.A. N.A.
Agenda-wise disclosure (separately for each Agenda)	Enclosed as **Annexure A1 to A7**

Notes:

a) Remote E-voting facility [through Central Depository Services (India) Limited] and exercise of voting through Polling Paper at the venue of the 33rd Annual General Meeting was allowed to the Members holding shares as on the cut-off date i.e. 24th August, 2018.

b) Voting through Postal Ballot was not applicable.

c) 5 Polling Papers comprising of 27 votes, tendered at the 33rd Annual General Meeting were identified as invalid.

d) The percentage of votes in favour and against is calculated on the total number of valid votes cast. Percentage has been rounded off to 4 decimals.

For Maithan Alloys Limited

Rajesh K. Shah

Rajesh K. Shah
Company Secretary

Encl: Annexure A1 to A7

Works : Unit-I P.O. Kalyaneshwari - 713 369, Dist. Burdwan (West Bengal)
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Annexure A1

Agenda Item No. 1 – To receive, consider and adopt the Audited Standalone Financial Statement of the Company for the financial year ended on 31st March, 2018 together with the Reports of the Directors and Auditors thereon and the Audited Consolidated Financial Statement of the Company for the financial year ended on 31st March, 2018 together with the Report of the Auditors thereon.

Resolution required		Ordinary Resolution						
Whether Promoter/ Promoter Group are interested in the agenda/ resolution?		No						
Category	**Mode of Voting**	**No. of Shares held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes - in favour**	**No. of Votes-against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
		-1	-2	(3)= [(2)/(1)]* 100	-4	-5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-voting	2,18,29,366	1,40,23,822	64.2429	1,40,23,822	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**2,18,29,366**	**1,40,23,822**	**64.2429**	**1,40,23,822**	-	**100.0000**	-
Public-Institutions	E-voting	9,13,442	3,94,074	43.1417	3,94,074	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**9,13,442**	**3,94,074**	**43.1417**	**3,94,074**	-	**100.0000**	-
Public-Non Institutions	E-voting	63,68,742	68,066	1.0688	68,066	-	100.0000	-
	Poll		62	0.0010	62	-	100.0000	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**63,68,742**	**68,128**	**1.0697**	**68,128**	-	**100.0000**	-
Total		**2,91,11,550**	**1,44,86,024**	**49.7604**	**1,44,86,024**	-	**100.0000**	-

MAITHAN ALLOYS LTD. KOLKATA

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Annexure A2

Agenda Item No. 2 –To declare dividend on equity shares of the Company.

Resolution required		Ordinary Resolution						
Whether Promoter/ Promoter Group are interested in the agenda/ resolution?		No						
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes-against	% of Votes in favour on votes polled	% of Votes against on votes polled
		-1	-2	(3)= [(2)/(1)]* 100	-4	-5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-voting	2,18,29,366	1,40,23,822	64.2429	1,40,23,822	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**2,18,29,366**	**1,40,23,822**	**64.2429**	**1,40,23,822**	-	**100.0000**	-
Public-Institutions	E-voting	9,13,442	4,56,108	49.9329	4,56,108	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**9,13,442**	**4,56,108**	**49.9329**	**4,56,108**	-	**100.0000**	-
Public-Non Institutions	E-voting	63,68,742	68,066	1.0688	68,066	-	100.0000	-
	Poll		62	0.0010	62	-	100.0000	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**63,68,742**	**68,128**	**1.0697**	**68,128**	-	**100.0000**	-
Total		**2,91,11,550**	**1,45,48,058**	**49.9735**	**1,45,48,058**	-	**100.0000**	-

MAITHAN ALLOYS LTD.
KOLKATA

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Annexure A3

Agenda Item No. 3 – To appoint a Director in place of Mr. Subodh Agarwalla (DIN: 00339855), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required		Ordinary Resolution						
Whether Promoter/ Promoter Group are interested in the agenda/ resolution?		No						
Category	**Mode of Voting**	**No. of Shares held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes - in favour**	**No. of Votes-against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
		-1	-2	(3)= [(2)/(1)]* 100	-4	-5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	2,18,29,366	1,40,23,822	64.2429	1,40,23,822	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**2,18,29,366**	**1,40,23,822**	**64.2429**	**1,40,23,822**	**-**	**100.0000**	**-**
Public-Institutions	E-voting	9,13,442	4,56,108	49.9329	4,56,108	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**9,13,442**	**4,56,108**	**49.9329**	**4,56,108**	**-**	**100.0000**	**-**
Public-Non Institutions	E-voting	63,68,742	68,066	1.0688	67,066	1,000	98.5308	1.4692
	Poll		62	0.0010	62	-	100.0000	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**63,68,742**	**68,128**	**1.0697**	**67,128**	**1,000**	**98.5322**	**1.4692**
Total		**2,91,11,550**	**1,45,48,058**	**49.9735**	**1,45,47,058**	**1,000**	**99.9931**	**0.0069**

MAITHAN ALLOYS LTD. KOLKATA

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Unit-II E.P.I.P., Byrnihat, Dist. Ri-bhoi-793 101 (Meghalaya)
Unit-III Plot No. 42 & 43, APSEZ, P.O. Atchutapuram, Dist. Visakhapatnam - 531 011 (A.P.)

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Annexure A4

Agenda Item No. 4 –To ratify the appointment of M Choudhury & Co., Chartered Accountants (Firm Registration No.:302186E), as the Statutory Auditors of the Company as approved by the Members at the 32nd AnnualGeneral Meeting of the Company to hold office till the conclusion of the 37th Annual General Meeting.

Resolution required			Ordinary Resolution					
Whether Promoter/ Promoter Group are interested in the agenda/ resolution?			No					
Category	**Mode of Voting**	**No. of Shares held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes - in favour**	**No. of Votes-against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
		-1	-2	(3)= [(2)/(1)]* 100	-4	-5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-voting	2,18,29,366	1,40,23,822	64.2429	1,40,23,822	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**2,18,29,366**	**1,40,23,822**	**64.2429**	**1,40,23,822**	**-**	**100.0000**	**-**
Public-Institutions	E-voting	9,13,442	4,56,108	49.9329	4,56,108	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**9,13,442**	**4,56,108**	**49.9329**	**4,56,108**	**-**	**100.0000**	**-**
Public-Non Institutions	E-voting	63,68,742	68,066	1.0688	68,066	-	100.0000	-
	Poll		62	0.0010	62	-	100.0000	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**63,68,742**	**68,128**	**1.0697**	**68,128**	**-**	**100.0000**	**-**
Total		**2,91,11,550**	**1,45,48,058**	**49.9735**	**1,45,48,058**	**-**	**100.0000**	**-**

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Annexure A5

Agenda Item No. 5 -To ratify the remuneration of the Cost Auditors.

Resolution required				Ordinary Resolution				
Whether Promoter/ Promoter Group are interested in the agenda/ resolution?				No				
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes- against	% of Votes in favour on votes polled	% of Votes against on votes polled
		-1	-2	(3)= [(2)/(1)]* 100	-4	-5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-voting	2,18,29,366	1,40,23,822	64.2429	1,40,23,822	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**2,18,29,366**	**1,40,23,822**	**64.2429**	**1,40,23,822**	-	**100.0000**	-
Public-Institutions	E-voting	9,13,442	4,56,108	49.9329	4,56,108	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**9,13,442**	**4,56,108**	**49.9329**	**4,56,108**	-	**100.0000**	-
Public-Non Institutions	E-voting	63,68,742	68,066	1.0688	67,066	1,000	98.5308	1.4692
	Poll		62	0.0010	62	-	100.0000	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**63,68,742**	**68,128**	**1.0697**	**67,128**	**1,000**	**98.5322**	**1.4692**
Total		**2,91,11,550**	**1,45,48,058**	**49.9735**	**1,45,47,058**	**1,000**	**99.9931**	**0.0069**

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Annexure A6

Agenda Item No. 6 – To modify the resolution passed relating to the appointment of Statutory Auditors of the Company.

Resolution required		Ordinary Resolution						
Whether Promoter/ Promoter Group are interested in the agenda/ resolution?		No						
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes- against	% of Votes in favour on votes polled	% of Votes against on votes polled
		-1	-2	(3)= [(2)/(1)]* 100	-4	-5	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-voting	2,18,29,366	1,40,23,822	64.2429	1,40,23,822	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**2,18,29,366**	**1,40,23,822**	**64.2429**	**1,40,23,822**	**-**	**100.0000**	**-**
Public-Institutions	E-voting	9,13,442	4,56,108	49.9329	53,423	4,02,685	11.7128	88.2872
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**9,13,442**	**4,56,108**	**49.9329**	**53,423**	**4,02,685**	**11.7128**	**88.2872**
Public-Non Institutions	E-voting	63,68,742	68,066	1.0688	68,066	-	100.0000	-
	Poll		62	0.0010	62	-	100.0000	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**63,68,742**	**68,128**	**1.0697**	**68,128**	**-**	**100.0000**	**-**
Total		**2,91,11,550**	**1,45,48,058**	**49.9735**	**1,41,45,373**	**4,02,685**	**97.2320**	**2.7680**

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Annexure A7

Agenda Item No. 7 –To modify the resolution passed relating to the authority granted to borrow the funds.

Resolution required		Special Resolution						
Whether Promoter/ Promoter Group are interested in the agenda/ resolution?		No						
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes-against	% of Votes in favour on votes polled	% of Votes against on votes polled
		-1	-2	(3)= [(2)/(1)]* 100	-4	-5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-voting	2,18,29,366	1,40,23,822	64.2429	1,40,23,822	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**2,18,29,366**	**1,40,23,822**	**64.2429**	**1,40,23,822**	**-**	**100.0000**	**-**
Public-Institutions	E-voting	9,13,442	4,56,108	49.9329	4,56,108	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**9,13,442**	**4,56,108**	**49.9329**	**4,56,108**	**-**	**100.0000**	**-**
Public-Non Institutions	E-voting	63,68,742	68,066	1.0688	68,066	-	100.0000	-
	Poll		62	0.0010	62	-	100.0000	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**63,68,742**	**68,128**	**1.0697**	**68,128**	**-**	**100.0000**	**-**
Total		**2,91,11,550**	**1,45,48,058**	**49.9735**	**1,45,48,058**	**-**	**100.0000**	**-**

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